



Board of Trustees  
December 7, 2012



Schedule of Events

**Friday, December 7, 2012**

- 10:30 a.m.** Trustees Executive Session (Charles Hunter)  
**Noon** Trustees Luncheon (Yankee Meadows)  
**1:00 p.m.** Trustees Regular Session (Charles Hunter)  
**5:00 p.m.** Holiday Gala Reception & Dinner (Great Hall)  
**7:30 p.m.** Christmas Carol on the Air (Randall Jones Theatre)

**ACTION ITEMS:**

- |     |   |              |
|-----|---|--------------|
| 1)  | Welcome and Swear in New Trustee, Ann Marie Allen   | Verbal       |
| 2)  | Trustees Minutes September 28, 2012   | <b>Tab A</b> |
| 3)  | Utah Shakespeare Festival Proposed 2013 Budget  | <b>Tab B</b> |
| 4)  | Utah Shakespeare Festival Equipment Request   | <b>Tab C</b> |
| 5)  | Disposal of Property - Paragonah  | <b>Tab D</b> |
| 6)  | Policy #9.10 Sick Leave (Revisions)   | <b>Tab E</b> |
| 7)  | Final Core Themes (Revisions)   | <b>Tab F</b> |
| 8)  | Policy #1.0 Statutory Creation of the State System of Higher Education and the University (Revisions) | <b>Tab G</b> |
| 9)  | Policy #5.56 Policy Development Authority (Revisions)   | <b>Tab H</b> |
| 10) | Policy #6.40 Academic Development and Grant Resources ( <i>Deletion</i> )                             | <b>Tab I</b> |
|     | Policy #13.28 Committee on Curriculum Planning ( <i>Deletion</i> )                                    |              |
| 11) | R401-Certificate of Proficiency in Entrepreneurship & Small Business Mgmt                             | <b>Tab J</b> |
| 12) | R401-Online Master of Arts in Arts Administration   | <b>Tab K</b> |

**INFORMATION & REPORTS:**

- |     |  |              |
|-----|--|--------------|
| 13) | Report of the Chair of the Board             | Verbal       |
| 14) | Report of the President                      | Verbal       |
| 15) | Report of the Student Body President         | Verbal       |
| 16) | Head Start Budgets for October 31, 2012      | <b>Tab L</b> |
| 17) | Head Start Practicum Opportunities           | <b>Tab M</b> |
| 18) | Report of University Relations and Marketing | Verbal       |
| 19) | Report of Student Services                   | Verbal       |
| 20) | Report of Athletics                          | Verbal       |
| 21) | Report of Alumni                             | Verbal       |



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**INFORMATION & REPORTS (continues):**

- |     |                             |        |
|-----|-----------------------------|--------|
| 22) | Report of Staff Association | Verbal |
| 23) | Report of Faculty Senate    | Verbal |
| 24) | Report of Advancement       | Verbal |

**CONSENT ITEMS:**

- |     |   |              |
|-----|---|--------------|
| 25) | Investment Report for August 31, 2012<br>Investment Report for September 30, 2012<br>Quarterly Endowment Report for September 30, 2012<br>Personnel<br>Motion for Executive Session | <b>Tab N</b> |
|-----|---|--------------|